



RESOLUTION NO. 2018-05

A RESOLUTION OF THE BOARD OF THE SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY APPROVING INTERAGENCY AGREEMENT NO. SWRCB0000000000D181350600 WITH THE STATE WATER RESOURCES CONTROL BOARD TO PROVIDE TECHNICAL AND ADMINISTRATIVE SUPPORT FOR IMPLEMENTATION OF BEST MANAGEMENT PRACTICES (BMPs) IN THE DELTA: A COMPREHENSIVE PESTICIDE MANAGEMENT PROJECT

Whereas, the Sacramento-San Joaquin Delta Conservancy (Delta Conservancy) has submitted an application to the State Water Resources Control Board for funding for the Implementation of BMPs in the Delta: A Comprehensive Pesticide Management Project (Project); and

Whereas, prior to executing a funding agreement, the State Water Resources Control Board requires the Sacramento-San Joaquin Delta Conservancy Board (Board) to adopt a resolution authorizing an agent or representative to sign the funding agreement, amendments, and requests for reimbursement on behalf of the Delta Conservancy, and to carry out other necessary project-related activities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY AS FOLLOWS:

- a. The Delta Conservancy is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and
- b. The Executive Officer, or his or her designee, is hereby authorized and designated to sign on behalf of the Delta Conservancy the funding agreement for the Project and any amendments thereto; and
- c. The Executive Officer, or his or her designee, is hereby authorized and designated to represent the Delta Conservancy in carrying out its responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs.
- d. Any and all actions, whether previously or subsequently taken by the Delta Conservancy, which are consistent with the intent and purposes of this resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

**Sacramento-San Joaquin Delta Conservancy
RESOLUTION NO. 2018-05**

**PASSED, APPROVED, AND ADOPTED BY THE SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY BOARD
THIS 14th DAY OF NOVEMBER, 2018.**

VOTE

Ayes:

Noes:

Abstentions:

Absent:

Dolly Sandoval, Board Vice Chair